



KŪKULU KE EA A KANALOA

KAHO‘OLawe ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
Telephone (808) 243-5020 Fax (808) 243-5885

COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.
Chairperson
CRAIG NEFF
Vice-Chair

MILTON M. ARAKAWA, A.I.C.P.
COLETTE Y. MACHADO
LAURA H. THIELEN
AMBER NĀMAKA WHITEHEAD

Michael K. Nāho‘opi‘i
Executive Director

MEETING AGENDA

Tuesday, January 19, 2010

8:30 am

J. Walter Cameron Center Auditorium
95 Mahalani Street
Wailuku, Maui, Hawai‘i

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. COMMUNITY and PUBLIC COMMENT*

V. ADMINISTRATIVE BUSINESS

A. Executive Director’s Report

B. Review and Acceptance of FY2010 Expenditure Report for November 2009

VI. ACTION ITEM

Review, Accept Public Comments, and Approve *Kūkulu Ke Ea A Kanaloa: The Culture Plan for Kanaloa Kaho‘olawe*

VII. NEW BUSINESS

A. Discuss Executive Director Annual Evaluation 2009 - 2010 and Set Benchmarks for 2010 – 2011

B. Determination to Fill Staff Vacancy Pursuant to the Personnel Recruitment and Hiring Policy **

VIII. OLD BUSINESS

Continue Discussion on Board Development and Advancement of the KIRC 2009-2013 Strategic Plan

IX. PROGRAM STATUS UPDATES

X. ANNOUNCEMENTS/FYI

Announcements from Commission Members

XI. ADJOURNMENT

NOTE: *Individuals wishing to provide testimony on agenda items shall submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair. ** Part of this item may be discussed in Executive Session pursuant to HRS Chapter 92-4 & 5(2).

For more information or special assistance, contact the Maui KIRC Office at 243-5020